

## St. Michael Historical Society Minutes: October 13, 2014

Sheldon Barthel, President, called the Board Meeting of the St. Michael Historical Society to order at 7:00 PM in the Library Conference Room. The directors present were Harvey Zahler, Bob Zahler, Harry Welter, Earl Vetsch, Sheldon Barthel, Rose Ann Gindele, Dan Lenz, John Robeck, Stephen Barthel, John Jaeb, Wayne Kessler, Lisa Marx and Calvin Schoen. The Minutes were read and there were approved as amended.

**Correspondence** – Some information was given about touring some of Minnesota’s historic places. More information can be found in the office.

**Treasurer’s Report** – John reported that the balance is at \$8170.82. Deposits were at \$127.00 and Expenses were at \$25.30.

**Website** – Stephen reported that the old website is still working. He also has 2,145 biographical files added. Roughly half of these are linked to Family Tree.

**Media Specialist** – Crystal was not present at the meeting.

**Public Relations** – Crystal was not present, so there was nothing new to report for Public Relations.

**Newsletter** – The quarterly newsletter is nearing completion with the October deadline.

**Membership** – Sheldon reported that the society now has added two new members bring the total membership to 103.

**Curator** – Bob had nothing new to report since the last meeting.

**Old Business** – Prices were being figured for the Ken Zylla print. The price of the print would be around \$5800. In regards to the number of copies printed, Bob Stotts of the Mille Lacs Historical Society recommended we order 500 prints. Art Barbarians in Rogers was also interested in possibly placing our print in their art catalog. The John Roberts Company who prints Ken’s paintings figured about \$1300 dollars for 500 prints. They would knock off \$100 dollars for the society since we are a non – profit organization. A few more questions have to be answered before we fully go in on the print, but plans are to continue on the idea. Wayne Mosher’s coffee mug project has been tabled since Wayne was not present at the meeting. Between 6 and 9 1931 Catholic Church Jubilee photos were sold at the church festival.

**New Business** – Sheldon was looking for a program for the February meeting. Continued discussion on the historic church was tabled till next month’s meeting. Wayne motioned to table the discussion till next month. Harry 2nded the motion. The motion carried.

**Announcements** – Stephen’s program will be at the next meeting, which will take place on November 10, 2014 at 7:00 PM in the Library Conference Room.

**Adjournment** – Harry motioned to end the meeting, Lisa 2nded the motion. The motion carried.

Respectfully submitted,

Calvin Schoen, Secretary